BRUNSWICK COUNTY BOARD OF COMMISSIONERS OFFICIAL MINUTES EMERGENCY MEETING JANUARY 20, 2005 11:30 A.M.

The Brunswick County Board of Commissioners held an Emergency Meeting via Telephone Conference on the above date at 11:30 a.m., Commissioners' Chambers, Central Services Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner David Sandifer, Chairman

Commissioner Phil Norris, Vice-Chairman

Commissioner May Moore Commissioner William M. Sue

ABSENT: Commissioner Tom Rabon Sr.

STAFF: Marty K. Lawing, County Manager

Huey Marshall, County Attorney Debby Gore, Clerk to the Board

I. CALL TO ORDER

The County Attorney contacted Chairman Sandifer, Commissioner Moore, Commissioner Sue and Vice-Chairman Norris via Conference Telephone. The County Attorney was unable to reach Commissioner Rabon per telephone.

Chairman Sandifer called the meeting to order at 11:40 a.m.

Commissioner Sue moved to approve the Resolution in Honor of Officer Mitchell Prince. The vote of approval was unanimous.

RESOLUTION IN HONOR OF OFFICER MITCHELL PRINCE

RESOLVED, that many people have made sacrifices in devotion to others, but few have made the ultimate sacrifice to insure the blessings of liberty and safety to us all, and

RESOLVED, that Abraham Lincoln, who himself made that ultimate sacrifice in the service to his Country and to his fellow man, commented at the dedication of the graveyard at Gettysburg, that those who benefit from those sacrifices cannot dedicate or consecrate any place as those who struggled at that place have already done, and

RESOLVED, that in the words of Lincoln, "It is altogether fitting and proper that we do this," that we mourn with those that mourn at the passing of Officer Prince, that we grieve at the horrible tragedy that befalls us, that we hold his family and friends in the Light and pray for their comfort, and

RESOLVED, that we the living take increased devotion from his passing, that we never forget the costs of liberty, and that we honor the worth of every good man and woman.

THEREFORE, the Brunswick County Commissioners resolve that the flags of Brunswick County be lowered to half staff for January 20 & 21, 2005, in memory of the late **Officer Mitchell Prince**, and that at his passing, we remember his life as a good husband, a good father and a good man.

This the 20th day of January, 2005.

s/David R. Sandifer, Chair Brunswick County Commissioners

Attest:

s/Deborah S. (Debby) Gore, Clerk to the Board, CMC

II. ADJOURNMENT

Commissioner Sue mo	ved to adjourn the	e Emergency	Meeting at 11	:46 a.m.	The vote of a	pproval
was unanimous.						

David R. Sandifer, Chairman	
Deborah (Debby) Gore, Clerk to the Board	